



COUNTY OF PLACER CIVIL SERVICE COMMISSION

June 12, 2000
MINUTES
5:30 P.M.

CIVIL SERVICE COMMISSION
SYLVIA BESANA
RICHARD COSTIGAN, III,
RON LE DOUX, Vice Chair
WILLIAM STOCKWIN
JAMES WEBBER, Chair

Nancy Nittler, Personnel Director
Carol Braun, Executive Secretary

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

5:10 PM ROLL CALL: Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with four Commissioner's present. Commissioner Costigan absent. Chairman Webber presiding.

CLOSED SESSION:

5:15 PM Review of Recommended Merit Increases

OPEN SESSION - 5:30 PM

- I. CLOSED SESSION REPORT: Chairman Webber announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by LeDoux and seconded by Stockwin that the merit increases be approved as recommended by the departments. Four were denied and to be returned in 90 days. Motion carried unanimously.
- II. AGENDA APPROVAL: It was moved by Stockwin and seconded by Besana to approve the agenda. Motion carried unanimously.
- III. MINUTES OF PREVIOUS MEETING: Moved by LeDoux and seconded by Stockwin that the minutes of May 8 10, 2000, be approved. Motion carried unanimously.
- IV. PUBLIC COMMENTS: None
- V. OLD BUSINESS

VI. NEW BUSINESS

A. Destruction of Non-Permanent Records

It was moved by LeDoux and seconded by Besana to approve the destruction of expired eligible lists. Motion carried unanimously.

B. Extension of Work Out Of Class Pay

It was moved by Stockwin and seconded by LeDoux to approve the work out of class extensions as listed in staff memo. Motion carried unanimously.

VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

VIII. COMMUNICATIONS

A. Provisional Appointments - None

B. Staff Reports and Correspondence

IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at **5:30 PM**, on Monday, July 10, 2000, at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION



JIM WEBBER
CHAIRMAN



CAROL BRAUN
EXECUTIVE SECRETARY